

Trustee of Trust Funds Meeting 8-23-11

Present: John McCausland, Joe Fiala, Mike Pelletier

Guests: Sylvia Beaupre, Joanne Shields, Rad Betts, George Malette

Meeting opened at 9:05 am

Minutes Pelletier moved to accept minutes of June 14, 2011 as written, Fiala second, all in favor.

Request from Sawyer Trust Rad Betts of the South Weare Improvement Society presented a request to fund repair work on the floor in Osborne Hall. Prep work is \$2500, insulation is \$3000, concrete work is \$4500. George Malette explained the process of the work to be done, the work done to date and plan for future renovation. It was discussed that the work on the floor needed to be done in order to proceed with future work and to preserve the integrity of the building. Discussed income that SWIS has to maintain the building at present and going forward.

McCausland discussed petition to Probate Court regarding interpretation of the use of Sawyer Fund. Since last grant to SWIS for work on Osborne Hall the petition was sent to **the Attorney General's office** for interpretation. Trustees recently received communication from Anthony Blenkinsop of the Charitable Trust Unit of the Attorney General's Office recommending a ruling from the Probate Court. The process of filing with Probate requires a \$500 fee. Discussed where those funds should come from.

McCausland discussed the question of whether SWIS is eligible to use Sawyer Trust funds. Perhaps the funds could be requested by the Heritage Commission, then disbursed **through it** to SWIS. McCausland discussed that based on letter from AG that the petition to Probate should be pursued before disbursing funds to groups outside of Town or School.

Discussed that SWIS should ask the Heritage Commission to request the funds from the Trustees on their behalf. Issue could be taken up at the next Trustees meeting.

Pelletier moved, McCausland second to authorize the remaining \$10,000 previously granted to South Weare Improvement Society for plumbing and heating improvements to be used to improve the flooring system project as presented. All in favor.

Fiala moved to not proceed with Probate filing for interpretation of Sawyer Will at this time. Pelletier second. All in favor.

Cemetery Pelletier moved to accept \$150 for cemetery lot purchase from Laudell Slack for Tim Camp. Fiala second, all in favor.

Reports Reviewed Capital Reserve reports for June and July. Pelletier moved to accept, Fiala second, all in favor.

Adjourned at 10:15 am